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The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

WELDON L. HORTON and WALTER B. MEADERS

GREENVILLE S. C.

both of Greenville, S. C.

JUN 11 9 09 AM 1959

did on the 9th day of June, 19 59, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

- FIRST: That their names and residences are as above given.
SECOND: That the name of the proposed corporation is M & H BOATS & MOTORS
THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is the merchandising of boats, motors and sporting goods of all types, including the servicing and repair of same and any and all other things incidental to the conduct of the sporting goods business; to own, manage, rent, lease and control real estate, and to do any and all things not prohibited to statutory corporations by the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)-----Dollars payable in cash.

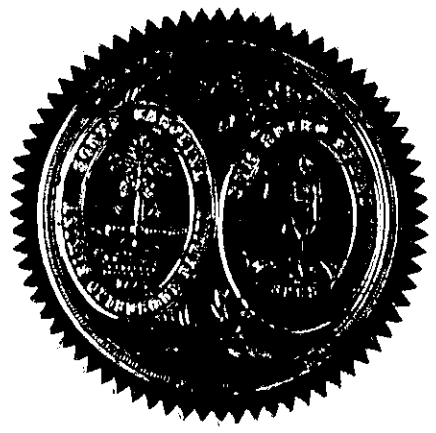
SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of June, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Weldon L. Horton, Margaree H. Horton, Walter B. Meaders and Doris Meaders

EIGHTH: That subsequently there was elected as President, Walter B. Meaders; as Vice-President, Weldon L. Horton; as Secretary, Weldon L. Horton; as Treasurer, Walter B. Meaders

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 9th day of June in the year of our Lord one thousand nine hundred and 59 and in the one hundred and 83rd year of the Independence of the United States of America.

O. Frank Thornton Secretary of State